

The regular meeting of the Board of Public Works of the County of Calhoun was held Wednesday, January 17, 2007 in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner David D. Veramay, Chairman
Commissioner Charles E. Monaweck, Vice-Chairman
Commissioner Chester E. Travis, Member
Dennis Randolph, Managing Director
Joanna Johnson, Assistant Managing Director
Kevin Henning, Finance Director
Pixie Coats, Human Resource Director
Angela Kline, Assistant County Highway Engineer
Also Present: Les Stark, Clarence Township Supervisor
Dave Veramay, Clarence Township Resident
Joe Bramble, Convis Township Resident
Jim Russell, Sheridan Township Resident
Tiffany Eichorst, Calhoun County Road Commission

Clerk Joanna Johnson called the regular meeting of the Board of Public Works to order at 10:31 a.m.

Clerk Joanna Johnson requested nominations for Board Chairman. Moved by Commissioner Travis and supported by Commissioner Monaweck to appoint Commissioner Brown as Board Chairman. Voice vote: Motion carried.

Clerk Joanna Johnson requested nominations for Board Vice-Chairman. Moved by Commissioner Travis and supported by Commissioner Brown to appoint Commissioner Monaweck as Board Vice-Chairman. Voice vote: Motion carried.

Clerk Joanna Johnson handed the meeting over to the Board Chairman, Commissioner Brown.

Chairman Brown stated there being no additions or corrections to the regular meeting minutes of December 6, 2006 they stand approved as printed and distributed.

DIRECTOR'S REPORT

Mr. Randolph provided the Board with the following information:

Mr. Randolph mentioned the progress of the Duck Lake project. Discussion took place regarding the funding and the application. The costs in the job will consist of engineering, legal fees, construction, and the previous cost for the development of the system. The total project cost is approximately \$1.5 million dollars. We have about \$250,000. of EPA money we are putting into the project that we received a few years ago from congress. This leaves us \$1.2

million dollars that has to be funded. This funding will come from the users. We are going to have a 40 years bond to cover this project. Mr. Randolph mentioned that we would be adding a special assessment of approximately \$171. dollars a year, which is a very modest increase for the users. All of this is subject to the bids that come in. Mr. Randolph noted that he is having a meeting with the citizens tomorrow.

Mr. Randolph noted that the County Board approved money for the Solid Waste Committee to have a workshop session. Mr. Randolph commented that the Solid Waste has a number of events that will be held in the spring.

The next regular meeting is scheduled for Wednesday, February 21, 2007 at 10:00 a.m. following the Board of Road Commissioners meeting. There being no additional business before the Board, the meeting was adjourned at 10:52 a.m.

Scott Brown, Chairperson

Pixie Ann Coats, Deputy Clerk